



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
OCR
Gaming Enterprise Board
February 5, 2018

Call to order: 9:03am

Committee Member Roll Call: Chairperson Denise Petoskey, Vice Chairperson Marvin Mulholland, Secretary/Treasurer Billi Jo Head

Odawa Casino Resort: General Manager Eric McLester, Marketing Director Heather Ohuafi, Associate Director of Table Games Nick Foltz, Director of Hospitality Hank Rowland, Director of Table Games Shane Robertson, Director of Finance Coby Lacy, Director of Property of Operations Barry Laughlin, Director of Slots Dennis Shananaquet

Guests: Tribal Council Regina Bentley-Gasco, Tribal Council Senior Financial Analyst Rachel Cope, Tribal Council Stella Kay (arrived at 9:06 am), LTBB Chief Financial Officer Carrie Carlson (arrived at 9:10 am)

Public: None

MOTION

Motion made by Marvin Mulholland and supported by Billi Jo Head to adopt the agenda for February 5, 2018 as amended.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

MOTION

Motion made by Marvin Mulholland and supported by Denise Petoskey to approve the minutes of January 22, 2018 as corrected.

Vote: 3-yes; 0-no; 0-abstain; 0-absent

Comments

Motion Carries

Phone Polls: None

Public Comment Open: 9:07 am

- **Regina Bentley-Gasco with meeting update**

Public Comment Closed: 9:13 am

1 **New Business**

- 2 1. Q4 2017 Business Plan Update
3 2. Q4 Engagement Survey
4 3. Marketing 2017 Year End Update
5 4. December 2017 GEB Report
6 5. Q4 2017 GEB Report
7 6. Mackinaw billing
8 7. Follow up items
9

10 **MOTION**

11 Motion made by Billi Jo Head and supported by Marvin Mulholland to go into closed session for
12 confidential business matters at 9:33 am.

13 Vote: 3-yes; 0-no; 0-abstain; 0-absent

14 Comments

15 Motion Carries
16

17 **MOTION**

18 Motion made by Marvin Mulholland and supported by Billi Jo Head to return to open session at
19 10:27 am.

20 Vote: 3-yes; 0-no; 0-abstain; 0-absent

21 Comments

22 Motion Carries
23

24 **BREAK 10:53 AM**

25 **RETURN 11:05 AM**
26

27 **MOTION**

28 Motion made by Marvin Mulholland and supported by Denise Petoskey to go into closed session
29 for confidential business matters at 11:05 am.

30 Vote: 3-yes; 0-no; 0-abstain; 0-absent

31 Comments

32 Motion Carries
33

34 **MOTION**

35 Motion made by Marvin Mulholland and supported by Denise Petoskey to return to open session
36 at 11:53 am.

37 Vote: 3-yes; 0-no; 0-abstain; 0-absent

38 Comments

39 Motion Carries
40

41 **MOTION**

42 Motion made by Billi Jo Head supported by Marvin Mulholland to accept OCR General Manager,
43 Eric McLester's OCR verbal and written updates for this date February 5, 2018.

44 Vote: 3-yes; 0-no; 0-abstain; 0-absent

45 Comments

46 Motion Carries
47
48

1 **MOTION**

2 Motion made by Billi Jo Head supported by Marvin Mulholland to approve Chairperson Denise
3 Petoskey to sign invoice for Mackinaw Expenses dated January 31, 2018 for the amount of
4 \$27,057.58.

5 Vote: 3-yes; 0-no; 0-abstain; 0-absent

6 Comments

7 Motion Carries

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10 **1. GEB Chairperson Report**

11 a. Closed Session – Personnel

12 b. Policy Submission to Tribal Council

13
14 **MOTION**

15 Motion made by Marvin Mulholland and supported by Denise Petoskey to go into closed session
16 for personnel matters at 12:18 pm.

17 Vote: 3-yes; 0-no; 0-abstain; 0-absent

18 Comments

19 Motion Carries

20
21 **MOTION**

22 Motion made by Billi Jo Head and supported by Denise Petoskey to return to open session at
23 1:00 pm

24 Vote: 3-yes; 0-no; 0-abstain; 0-absent

25 Comments

26 Motion Carries

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28 **2. GEB General Items of Discussion**

29 a. Motion to approve travel for February 22 report to Tribal Council

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31 **MOTION**

32 Motion made by Denise Petoskey supported by Billi Jo Head to approve travel and hotel for the
33 date of February 8 and February 21, 2018 for Vice Chairperson Marvin Mulholland as needed.

34 Vote: 2-yes; 0-no; 1-abstain; 0-absent

35 Comments

36 Motion Carries

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39 **ADJOURNMENT**

40 Motion made by Billi Jo Head and supported by Denise Petoskey to adjourn at 1:01 pm.

41 Vote: 3-yes; 0-no; 0-abstain; 0-absent

42 No Comments

43 Motion Carries

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45 **Next Meeting Date:**
46 **OCR**
47 **February 19, 2018 @ 9am**